



# CITY OF HUNTINGTON BEACH ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

## AGENDA

**Thursday, October 2<sup>nd</sup>, 2014 at 5:30 PM**  
**Room B-7 next to Council Chambers**  
**2000 Main Street, Huntington Beach**

- I. Call to Order/Roll Call:**  
Nicholson (Chair), Gordon, Bechtold (Absent), Coffman, Soriano (Secretary), Schaaf, Sheldon (Vice-Chair), Vacant
- II. Approval of Minutes:** Approve August and September minutes
- III. Public Comments:**  
Informational Items: (15 minutes)  
Joe Berg: Turf Removal (November?)
- IV. Action Items:** (60 minutes)
  - A. Executive Committee:
    - o SCE Substation – Water Friendly (Sheldon)
  - B. EIR – none
  - C. Resource Management committee (Gordon/Coffman/Bechtold/Soriano)
    - o Re-usable bags – SB 270
    - o Ocean Friendly restaurants
  - D. General Plan committee – (Coffman, Bechtold, Schaaf alternate)
    - o Open Space (Schaaf)
    - o Coastal (Davis, Coffman, Schaaf)
    - o Sustainability Action Plan (Gordon, Soriano)
    - o Sea level Rise – (Schaaf, Gordon)
    - o Public Health & Hazards (Nicolson)
    - o Circulation – Complete streets (Coffman, Sheldon)
  - E. Ocean Debris committee (Nicolson/Coffman/Soriano)
    - o Water Quality Topics
    - o Beach cleanup pounds of trash removed
  - F. Environmental Awards (Gordon/Nicolson)
- V. Administrative Items:** (25 minutes)
  - A. Correspondence/News Articles/Announcements
  - B. Requests to Place Items on the Next 3 Agendas
  - C. Green Expo event summary
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm November 6th, 2014
- VIII. Preview of upcoming meetings:**

For further information please contact Staff Liaison Hayden Beckman, Assistant Planner, at (714) 374-5317 or [HBeckman@surfcity-hb.org](mailto:HBeckman@surfcity-hb.org)